

IMPORTANT NOTICE! ENCLOSED THIS MONTH ARE THE MINUTES FOR MAY, 69, the ANNUAL MEETING MAY 25th, 69, and by new policy of the Board the minutes of the June, 69 Board meeting. From now on we will be sending you the minutes on the month instead of for the previous meeting. For F L and T, Your Board.

MINUTES OF THE BOARD OF DIRECTORS OF ODD FELLOWS SIERRA RECREATION ASSN. MAY 4, 1969

The meeting was called to order at 8:45 a.m. by Pres. Tombe.

ROLL CALL: present: Tombe, Hildebrand, Bogard, Moody, Harmer, Jackson, Runnels,; absent: Ellis, Kerns.

In necessary formal action, motion was made by Jackson, S by Bogard, that Dick Tripp be retained, per his request, as caretaker. Motion passed.

Minutes of the last meeting were approved as read.

Motion by Harmer, S by Jackson, that financial report be accepted as presented by Runnels. Motion passed.

COMMITTEE REPORTS:

RECREATION: Harmer reported that Tuolumne Blue Lodge #391 applied for the grounds for their annual picnic. Motion made, seconded, duly passed, that their application be accepted with regular fee charged. Con Baker wants to install a diving board on the far deep side of the lake, with Sonora Lumber Co donating the lumber. Eclipse Lodge #403 has kitchen chairs available for 25¢ each. Motion by Bogard, S by Moody, Passed that we purchase 40-50 of these chairs for Rec Hall. Member Burdick stated that Garden Lodge has a large gas range for sale with a huge oven suitable for Rec Hall. Board asked Burdick to find out price of stove, as we need one badly.

ROADS: Hildebrand and Moody to meet later this month (May) with Fed. representative regarding swap of property. Three Supervisors and the County Engineer will be in Park this coming week regarding the work on Park roads.

WATER: Moody had nothing new to report.

HEALTH AND WELFARE: Harmer stated that it is a county health dept. requirement that all outside toilets be removed and that it is not a park regulation. He stated that all of the old toilets in the campgrounds are coming down soon.

BUDGET: Members of the Board discussed budget for the coming year and offered suggestions to Budget chairman, Dave Bogard. Proposed budget was compiled to present to members at annual meeting, May 25.

UNFINISHED BUSINESS: Secretary to contact Kern regarding land sale, contracts, and any unfinished business he may be unable to handle at this time, due to his illness.

OLD BUSINESS: Tripp's attempt to clear the Spangler lot was unsuccessful because the ground was too soft for the grader. Tripp will try to obtain the use of a rubber tired tractor to clear this lot.

CORRESPONDENCE: Board recommends that everyone join Tuolumne County Taxpayer's Assn. Dues are only \$1 per year and gives us representation on tax issues. M by Moody, S by Jackson, that Setbacken be accepted as they qualify for membership. Motion passed. Secretary to notify Emily Wagner that the Assn. will try to sell her lot per her request and send her the money less the monies due the Assn.

Motion by Moody, Second by Jackson, motion passed that approved bills be paid.

Motion made, Seconded, duly passed that an ad be placed in the Cal. Odd Fellows paper for our land sale which will be held this year on June 22.

Being no further business, Pres. Tombe adjourned the meeting at 1 PM.

Respectfully submitted,

Jean Runnels
Secretary-Treasurer

TURN THIS SHEET OVER FOR START OF THE ANNUAL MEETING MINUTES